## Boxborough Conservation Commission Meeting Minutes Wednesday August 5, 2015 Town Hall

Members present: David Follett, Charlene Golden, Norm Hanover, David Koonce, Dennis Reip (Chair), and Hoff Stuart. Dennis called the meeting to order at 7:35 pm.

Motion was made by Norm, seconded by Hoff and voted unanimously to approve the minutes of July 15, 2015.

Motion was made by Dennis, seconded by Hoff and voted unanimously to approve the payment of \$395.75 to Places Associates for consulting services.

Dennis visited 304 Flagg Hill Road and found them to be in compliance. Motion was made by Dennis, seconded by Charlene, and unanimously voted to issue Certificate of Compliance 113-489.

Motion was made by Dennis, seconded by Charlene, and unanimously voted to sign the Enforcement Order for 173 Liberty Square Road.

The Commission received a copy of the Krusen Forest Cutting Plan.

The Commission discussed the Application Review Request from the Town Planner for Chester Road and Meadow Lane. Generally, the ConsCom views the proposal favorably. Dennis will communicate with the Planner directly regarding the negotiation of a possible donation of land. This site will also require an NOI filing.

Charlene will be the lead reviewer for the 205 Flagg Hill Road Lot A NOI hearing on Aug. 19<sup>th</sup>. Dennis will provide input to Community Preservation Committee regarding the Plan.

Regarding Rolling Meadows, The Commission awaits a formal response from New England Wild Flower Society on removal of invasives. Discussions are ongoing regarding the electric fence.

The Commission reviewed the Steele Farm Management Plan. It was noted the grassland proposal looks very good.

The Commission discussed the Flagg Hill Road deed and easement documents. The Commission has not signed any documents. The Parcel A deed rights appear to be reserved for the Grantor and this is incorrect. The easement description is incomplete, lacking the "cartpath" from Flagg Hill Road to Parcel A per "Plan of Land" May 1, 2014. Dennis will speak directly with Town Counsel to correct the issues.

MPUC discussion will take place at the Sept. 2<sup>nd</sup> meeting from 8:30 – 9:00pm.

Motion was made by Dennis, seconded by Norm, and unanimously voted to adjourn at 9:25 pm.

Respectfully submitted, David Follett.

Date